Lyon Township Monthly Board Meeting Agenda May 17, 2023

Meeting called to order: Pledge of Allegiance: Roll Call of Board Members: Maduri __ Schnell __ Grier __ Tomak __ Carlson __ 1. Motion by ______to approve the agenda. Yeas: _____. Nays: _____. Motion _____ 2. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated April 20, 2023, Special Meeting dated May 2, 2023 and the Work Session dated May 10, 2023. Yeas: _____. Nays: _____. Motion _____. 3. Motion by _____ supported by _____ to pay the Vendors April 17, 2023 through May 12, 2023 in the amount of \$49,061.70 and to approve payroll in the amount of \$32,461.88 for pay periods from April 16, 2023 through May 15, 2023. Roll Call: Maduri ____, Schnell ____, Grier ____, Carlson ____. Tomak ____. Motion _____ 4. Motion by _____ to accept the treasurer's report dated May 30, 2023 as presented. Yeas: ______. Nays: ______. Motion _____. **NEW BUSINESS:** 5. Motion by supported by to approve moving the hours of Zoning Administrator and Building to Thursday and Friday temporarily. Yeas: ___, Nays ___ Motion ___ 6. Motion by _____ supported by _____ to approve hiring Robert Amor as the Zoning Administrator at the bi-monthly salary of \$160.01 Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___, Tomak ___ 7. Motion by _____ supported by _____ to approve hiring Robert Amor as the Building Officer at a pay rate of 5% of total permits issued, to be paid monthly on the 15th for the previous months permits issued. Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___, Tomak ___ 8. Motion by _____ supported by _____ to approve the entering into contract with Robert Amor as the Building Inspector at 90% of the permit cost, less the admin fee. Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___, Tomak ___ 9. Motion by _____ supported by _____ to approve hiring Arnold Priebe for part time employment as the Compost Assistant. Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___, Tomak ___ 10. Presentation on Higgins Lake Level SAD by Luke O'Brien, Spicer Group (engineer for the Higgins Lake lake level project), Stacy Hissong, Fahey Schultz Burzych Rhodes (legal counsel for the County regarding the Higgins Lake – lake level) and Jodi Valentino (Roscommon County Administrator) **PUBLIC COMMENTS: BOARD COMMENTS: Supervisor Maduri: Clerk Schnell: Treasurer Grier: Trustee Tomak: Trustee Carlson:**

Motion by	, supported by	_ to adjourn the meeting.	Yeas:	Nays:	
Time of Adjoui	rnment				

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. The Board will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Lyon Township Clerk, by email clerk@lyontownship.org, or by mail at: PO Box 48 Higgins Lake, MI 48627

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Schnell, Township Clerk,

by email, phone, or mail at the below. Doug Schnell Lyon Township, Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Phone: (989) 821-9694 Email: clerk@lyontownship.org